

# **CITY OF ANGELS CAMP MUSEUM COMMISSION**

## **MEETING AGENDA**

**Thursday, February 18, 2010; 8:30 A.M.  
Planning Department, Conference Room**

### **Commission Members:**

**Bob Petithomme, Chairman  
Kymberly Flaigg  
Anne Forrest  
J J Luly**

**Lee Croletto, Vice Chairman  
Tad Folendorf  
Jack Johnson**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. December 17, 2009 Minutes**
- 3. Public Comment**
- 4. Financial Report – Rogers**
  - a. Gift Shop Cash Box Policy**
- 5. Museum Operations – Rogers**
  - a. General Information**
  - b. Promotions and Publicity**
  - c. Events**
- 6. Old Business**
  - a. Museum Projects**
    - Mark Twain: Dodge, Flaigg and Luly**
    - Hard Rock Mining/Geology: Fletcher**
    - Hogarth Stamp Mill: Petithomme**
    - Volunteers: Rogers**
  - b. Foundation Report – Dodge and Fletcher**
    - Activity Update**
    - Scheduled Events**
      - I. Miner's Picnic**
    - Website**
  - c. Museum Commission Workshops**
    - Key Policy and Volunteer Access**
- 8. New Business**
  - a. City Council representation on Museum Commission – Kelly**
  - b. Strategic Planning Committee – Forrest, Croletto and Dodge**

- c. Dedication of Carriage House – Kelly**
- d. BLM Stamp Mill Mortar Box - Petithomme**

**9. Date and Place of Next Meeting**

**10. Adjournment of Commission Meeting**